Public Notice

Board of Directors' Joint Regular Meeting Jacksonville Classical Academy (Riverside/JXC) & Jacksonville Classical Academy East (Fort Caroline/JXCE)

Meeting Details

When: December, 3, 2025, 11:30 AM

Where: 2043 Forest Street, Jacksonville, FL 32204 OR utilizing Communications Media Technology (CMT). The CMT used will be the following:

https://us06web.zoom.us/j/89036812271? pwd=VUrmLZpcOnYsGxeZlIzfRFoFyTWuJ <u>k.1</u>

Meeting ID: 890 3681 2271

Passcode: 410691

Who: This meeting is open to the public and will include discussion regarding matters pertaining to Jacksonville Classical Academy and Jacksonville Classical Academy East.

Public Comments: All JXC and JXCE public comment requests must be emailed including the subject matter within 24 hours or more of the meeting to cnemeth@jacksonvilleclassical.org.

Agenda

Call to Order & Roll Call

Adoption of Agenda

Approval of Minutes

Public Comments

Chairman's Report

Principals' Report

Capital Report

Nominating Committee Report

Audit Committee Report

- 1. Review and approve budget amendment for JXC/JXCE -
- 2. Review and accept the Q1 financials for JXC/JXCE VOTE 3. Confirm Audit Completed and copy provided to all Governing
- Board Members.

Financial Report

Annual Student Life Report

1. After Care, Field Trips, Clubs, Summer Camps

2.2026-2027 School Year Athletic Program for JXC -VOTE

Unfinished Business

New Business

1. Report on Violation of Nepotism Policy. (JDR)

2. Enrollment Capacity Approval for JXC/JXCE – VOTE 3. Approve updated Out of Field list JXC / JXCE - VOTE

4. Approve SY26-27 Academic Calendar for JXC/JXCE – VOTE

5. Policy Approvals – VOTE a. JXC 1001 Governing Board Policy

b.JXC 1003 Governing Board Meeting Policy

- c.JXC 1006 Development and Maintenance of School Policies
- d. JXC 1007 Board Code of Ethics Policy
- e. JXC 4017 School Recognition Funds Policy
- f.JXC 4018 Principal Contractual and Employment Authority Policy
- 6. Approve enrollment period/lottery schedule for JXC/JXCE –
- 7. Approve the Landscape Contract signed November 2025 JXC/JXCE VOTE

Board Comments

Adjourn